

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

The City Council convened in Regular Session on Tuesday, September 4, 2007, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Bob Kneemiller, presiding, and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit and Michael Weller. Absent: None Councilmember Michael Klinghammer arrived during the Public Hearing as reported in the Public Hearing Minutes. The Honorable Mayor Patricia M. York was absent. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46626

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS

The President of the Council Bob Kneemiller announced that the following Public Hearings would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business.

- A. Case No. Z-21-07. An application to rezone six lots located at 1427, 1501, 1503, 1517, 1519 and 1525 North Fourth Street. The existing zoning in the city of St. Charles is R-1E Single-Family Residential District. This application seeks to rezone the properties to the City I-1 Light Industrial District. The properties are located in Ward 1. **(Council Bill 9440)**
- B. Case No. Z-24-07. An application to amend the preliminary development plan in the Planned Development-Residential zoning district. The property is located on the west side of Hemsath Road east of Highway 364, with an address of 651 Hemsath Road. The existing zoning in the City is Planned Development-Residential (PD-R). This application seeks approval for the second phase of the development plan (The Boulders at Katy Trail development) in order to construct 74 multi-family residential units (condominiums) on 4.31 acres. The second phase is immediately north of the initial phase. The applicant proposes to construct the buildings in the same architectural character as the initial phase. The subject property is located in Ward 3. **(Council Bill 9449)**
- C. Case No. Z-25-07. An application to rezone a tract of land located at 3821 Elm Street from the City I-2 Heavy Industrial district to the C-2 General Business district. The property is part of Lot 19B of the Resubdivision of Lot 19 of Fountain Lakes Commerce Center, Plat Four, as recorded in Plat Book 40, Page 126 in the Official Records of St. Charles County, and contains approximately 1.46 acres. The property is located in Ward 8. **(Council Bill 9443)**
- D. Case No. CU-27-07. (QuikTrip) The applicant is requesting approval of a conditional use permit to provide a vehicle car wash service in the C-3 Highway Business District. The applicant proposes to construct a new 3,400 square foot car wash facility adjacent to the QuikTrip convenience store/gas station at 3889 Mexico Road. (Ward 6). **(RCA Attached)**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

-
- E. Case No. CU-22-07 (T-Mobile Central LLC) The applicant is requesting approval of a conditional use permit to relocate the equipment compound for an existing communications tower at 317 Hawthorn Avenue, and to waive landscaping requirements for the compound (Ward 7) **(RCA Attached)**
- F. Case No. CU-28-07 Auto Sales (Ken Mylenbusch Jr.) The applicant proposes to locate an automotive sales business on property at 2407 West Clay. The property, approximately .44 acre in size, is zoned C-2 General Business District. The property is located on the southeast corner of West Clay and Chargene. (Ward 9) **(RCA Attached)**
- G. Case No. CU-29-07. (Frenchtown Lofts) The applicant is requesting approval of a conditional use permit to construct a multi-story mixed use building, including 3,072 square feet of retail space on the first floor and a total of eight multi-family residential units (four units each on the top two floors of the three-story building), in the Frenchtown Historic Commercial District (FHCD) at 1600 North 2nd Street (Ward 1). **(RCA Attached)**

RESOLUTIONS/AWARDS/PROCLAMATIONS

Recognition of Recent Retiree Randy Bauer

The City Council recognized the recent retirement of Randy Bauer from the Fire Department.

A Resolution of the City Council of the City of St Charles, Missouri, Encouraging the Residents of the City of St. Charles to Attend and Participate in the Second Annual Emergency Preparedness Fair and Blood Drive at Lindenwood University on September 22, 2007 *(Sponsor: Laurie Feldman)*

Deborah Coffey, 10 Bentley Ridge Ct., encouraged attendance at the Emergency Preparedness Fair and Blood Drive; and distributed information relative to the Fair.

A roll call vote was taken, with the following results:

Passed “Aye”: Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, and Reese
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on September 5, 2007, and is known as **Resolution R07-15**

A Resolution Declaring One (1) Parks and Recreation Department Vehicle to be Surplus Property and Authorizing Disposal by Trade-in With the Purchase of a Replacement Vehicle *(Sponsor: Laurie Feldman)*

Passed “Aye”: Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on September 5, 2007, and is known as **Resolution R07-16**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 9436 Calling an Election Upon Whether the City Council of the City of Saint Charles, Missouri Shall Enact an Ordinance to Prohibit the Sale or Discharge of Fireworks

City Clerk Marilyn K. McCoy read a letter from the Senior Citizen Advisory Commission in favor of Council Bill 9436.

Robert L. Scott, 417 S. Duchesne, spoke in opposition to Council Bill 9436.

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Four-Way Stop at Tompkins & Cunningham

City Clerk Marilyn K. McCoy transmitted a message from Bob Alsop that he is very pleased with the new four-way stop at Tompkins & Cunningham.

BILLS FOR FINAL PASSAGE

Bill 9387 (Amended)

An Ordinance Finding That a Certain Blighted Area as Defined in Chapter 353 of the Revised Statutes of Missouri, as Amended, the Urban Redevelopment Corporations Law, Exists in the City of St. Charles and that the Redevelopment of Such Area is Necessary and in the Public Interest; Approving a Development Plan and a Redevelopment Project for the Blighted Area; Authorizing the City Council to Enter into a Development Agreement to Facilitate and Implement the Development Plan; and Approving a Grant of Limited Tax Abatement (*Sponsor: Jerry Reese*)

A motion was made by JERRY REESE to amend Council Bill 9387, as follows: 1) revise the Development Plan (Exhibit B) with specific reference in the Blight Study portion to the West Nile Virus Response Report and data and the information concerning the Norfolk-Southern Railroad Line as presented at a previous Council Meeting; and 2) revise the Development Agreement (Exhibit C) to require the developer to fund the cost of legal defense if there is litigation regarding the project and requires completion of both phases of the project by a date certain or be subject to a loss of tax abatement. MICHAEL WELLER seconded the motion. A voice vote was taken, and the "Ayes" prevailed. Motion passed.

Bill 9401 (Held)

An Ordinance Approving the Record Plat for Springwell Village, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Jerry Reese*)

Council Bill was held upon the request of Staff.

Bill 9419 (Supplemental RCA)

An Ordinance Authorizing a Contract with Integra, Inc. for Construction Services for the Third Floor Restroom Remodel at City Hall in an Amount Not to Exceed \$36,998.00 (*Sponsor: Bob Kneemiller*)

Council Bill 9419 was held by Sponsor Bob Kneemiller.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

Bill 9422

An Ordinance Authorizing a Contract with CBIZ Benefits & Insurance Services, Inc., to Provide Broker of Record and Employee Benefits Consulting Services in an Amount Not to Exceed \$70,000 a Year (*Sponsor: Bob Kneemiller*)

A separate vote was taken on Council Bill 9422, with the following results:

Passed “Aye”: Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, and Weller

“Nay”: None

Absent: None

Approved by the Honorable Mayor on September 5, 2007, and is known as **Ordinance 07-226**

Bill 9428

An Ordinance Vacating Twenty (20) Five (5) Foot Wide Public Utility Easements Located on the Side Property Lines of Lots 6 through 11; 14 through 16; and 26 through 29 of Tuscany Subdivision (*Sponsor: Laurie Feldman*)

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit

“Nay”: None

Absent: None

Approved by the Honorable Mayor on September 5, 2007, and is known as **Ordinance 07-227**

Bill 9429

An Ordinance Rezoning to City Zoning District I-1 (Light Industrial District) from County Zoning District A (Agriculture District), an Approximate 17.050 Acre Parcel of Land Located on the West Side of Harry S Truman Boulevard, North of Norfolk and Southern Railroad (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit

“Nay”: None

Absent: None

Approved by the Honorable Mayor on September 5, 2007, and is known as **Ordinance 07-228**

Bill 9430 (Held)

An Ordinance Annexing Certain Adjacent Contiguous Territories into the City of Saint Charles, Missouri, and Assigning the Properties to a Designated Ward of the City Being Lands Petitioned for Annexation by New Town Gateway Commercial, LLC (3146 New Town Boulevard) (*Sponsor: Michael Klinghammer*)

Council Bill 9430 was held at the request of the Applicant.

Bill 9431 (Held)

An Ordinance Rezoning to City Zoning District PD-MU (Planned Development-Mixed Used District) From City Zoning District PD-I (Planned Development – Industrial District) and County Zoning District I2 (Heavy Industrial) a 37.90 Acre Parcel of Land

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

Located at 3100 New Town Boulevard; and Approving an Amended Development Agreement (*Sponsor: Michael Klinghammer*)
Council Bill 9431 was held at the request of the Applicant.

Bill 9432

An Ordinance Suspending the Prohibition Against Drinking in Public Places as to Beer and Wine at the Location and During the Hours of Operation of the Mosaics Festival
(Sponsor: Richard Veit)

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller,
Muench, Reese, Stivison, and Veit
“Nay”: None
Absent: None

Approved by the Honorable Mayor on September 5, 2007, and is known as **Ordinance 07-229**

Bill 9433

An Ordinance Authorizing an Easement Encroachment License Agreement with Scott DeRuntz for the Construction and Maintenance of a Trash Enclosure, Dump Station, Curbing, Pavement and Fence on a 10 Foot Permanent Easement Located at or Near 2901 Elm Point Industrial Drive *(Sponsor: Michael Klinghammer)*

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller,
 Muench, Reese, Stivison, and Veit
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on September 5, 2007, and is known as **Ordinance 07-230**

Bill 9434

An Ordinance Authorizing Acceptance of Public Maintenance of the Public Improvements of Sanitary Sewer and Their Appurtenances at Enloe Estates and Release of Security *(Sponsor: Michael Klinghammer)*

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller,
 Muench, Reese, Stivison, and Veit
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on September 5, 2007, and is known as **Ordinance 07-231**

Bill 9435

An Ordinance Amending Chapter 96 of the Code of Ordinances by Adding Five New Subsections and Amending existing Subsections pertaining to Handbills
(Sponsor: Bob Kneemiller)

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on September 5, 2007, and is known as **Ordinance 07-232**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

Bill 9436 (Failed)

An Ordinance Calling an Election Upon Whether the City Council of the City of Saint Charles, Missouri Shall Enact an Ordinance to Prohibit the Sale or Discharge of Fireworks Within the Municipal Boundaries of the City (*Sponsors: Bob Kneemiller, Michael T. Weller, Laurie Feldman*)

Discussion was held relative to placing the issue of sale and discharge of fireworks on the ballot. A separate vote was taken on Council Bill 9436, with the following results:

Failed “Aye”: Beckering, Feldman, Kneemiller, Reese, and Weller
 “Nay”: Ermeling, Klinghammer, Muench, Stivison, and Veit
 Absent: None

Council Bill 9436 failed passage.
File #46627

Bill 9437

An Ordinance Authorizing an Inspection Services Reimbursement Agreement Between the City of St. Charles and the St. Charles Riverfront Transportation Development District for the Widening and Realignment of River Bluff Drive (*Sponsor: Larry Muench*)

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on September 5, 2007, and is known as **Ordinance 07-233**

BILL FOR INTRODUCTION

The following Council Bills were introduced:

Bill 9438

An Ordinance Authorizing a Contract with Gerstner Electric, Inc. for the Zumbahl Road – Droste Road/Penbrooke Lane Intersection Improvements Project in an Amount Not to Exceed \$162,560.00 (*Sponsor: Michael Klinghammer*)

Bill 9439

An Ordinance Authorizing an Intergovernmental Cooperation Agreement Between the City of St. Charles and the County of St. Charles (County Pet Adoption Center) for the Cremation Services of Animals for the City’s Animal Control Division in an Amount Not to Exceed \$4,777.92 (*Sponsor: Bob Kneemiller*)

Bill 9440 (Tabled)

An Ordinance Rezoning to City Zoning District I-1 (Light Industrial District) from City Zoning R-1E (Single-Family Residential District), Property Located at 1427, 1501, 1503, 1517, 1519, and 1525 North Fourth Street (*Sponsor: Richard Veit*)

A motion was made by RICHARD VEIT to table Council Bill 9440. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

Bill 9441

An Ordinance Authorizing an Easement Encroachment License Agreement with Frank and Leisa Carpenter for the Construction and Maintenance of a Fence and Sidewalk on a 20 Foot Permanent Easement Located at or near 1741 Chandler Way (*Sponsor: Laurie Feldman*)

Bill 9442

An Ordinance Authorizing Contracts with Social Service Agencies for Administering Programs Benefiting St. Charles Citizens Utilizing Community Development Block Grant Funds for the Program Year January 1, 2007 – December 31, 2007 (*Sponsor: Bob Kneemiller*)

Bill 9443

An Ordinance Rezoning to City Zoning District C-2 (General Business District) from City Zoning I-2 (Heavy Industrial District), a Parcel of Land Located at 3821 Elm Street (*Sponsor: Michael Klinghammer*)

Bill 9444

An Ordinance Repealing Section 2 (G) of Ordinance No. 82-7 which Restricted Parking Between the Hours of 9 A.M. to 6 P.M., Excluding Sundays and Holidays, Along Both Sides of Third Street from Adams Street to Clark Street (*Sponsors: Richard Veit and Erv Ermeling*)

Bill 9445

An Ordinance Repealing Ordinance No. 72-48 and Enacting a New Ordinance Amending Schedule II (C) (1) of Chapter 78 of the Code of Ordinances by Establishing Two Hour Parking Restrictions Along Portions of Clark Street and First Capitol Drive (*Sponsors: Richard Veit and Erv Ermeling*)

Bill 9446

An Ordinance Authorizing Acceptance of Development Improvements of Water, Sanitary Sewer and Storm Sewer Utilities in the Spring Mill Residential Development and Release of Security (*Sponsor: Michael Weller*)

Bill 9447

An Ordinance Authorizing Supplemental Agreement No. 2 to the Contract with Dave Kolb Grading for the Pearl Ridge Storm Sewer Extension Project in an Amount of \$34,800.00, for a Total Amount Not to Exceed \$980,354.00 and Ratifying a Contract with Cole and Associates, Inc., for Survey Work in the Amount of \$3,200 (*Sponsor: Laurie Feldman*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

Bill 9448

An Ordinance Amending Sections 134.20, 134.21, 134.22 and 134.23 of the Code of Ordinances to Prohibit the Sale and Use of Certain Types of Fireworks, to Regulate the Sale of Fireworks and the Provide for Fireworks Education (*Sponsors: Dave Beckering and Michael Klinghammer*)

Councilmember Richard Veit requested that his name be added as a Co-Sponsor of Council Bill 9448.

Bill 9449

An Ordinance Amending the Preliminary Development Plan for the Existing Planned Development-Residential Zoning District for The Boulders at Katy Trail (*Sponsor: Laurie Feldman*)

CONSENT AGENDA

Councilmember Richard Veit removed *Item 8.G.1. Approval of Arts & Culture Commission Expenditures* from the Consent Agenda. A motion was made by JERRY REESE to receive and approve the balance of the consent agenda. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, and Ermeling. "Nay": None. Absent: None. Motion passed.

A. Approval of Council Minutes
None

B. Receipt and/or Approval of Council Committee Reports
1. Council Work Session of July 31, 2007

File #46514

2. Convention Center Oversight Committee Meeting of July 31, 2007
- a. Consent Agenda Approvals
- i. Dell Laptops (2) – World Wide Technology - \$3,473.10
- ii. Windsor Chariot iExtract – HP Products - \$10,149.56
- iii. Windsor Chariot iVacuum – HP Products - \$9,428.54
- iv. Dell Desktop High End – World Wide Technology - \$2,145.44
- b. Approve Marquee-Advertising Policy as Presented by Michael Valenti

File #46489

3. Towing Services Committee Meeting of August 7, 2007

File #46628

4. Grant Review Committee Meeting of August 14, 2007
- a. Recommend that the St. Charles Park Foundation be a Budgeted Item Next Year

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

-
- b. Qualification of the Following Applications for F/Y 2007
 - i. Create, Inc. (Leftover, Etc.)
 - ii. Community Living
 - iii. Crider Center for Mental Health
 - iv. Healthy Communities
 - v. Lewis & Clark Boat House and Nature Center
 - vi. Loaves and Fishes
 - vii. St. Charles Humane Society
 - viii. St. Charles Sister Cities
 - ix. Sts. Joachim & Ann Care Center
 - x. Volunteers in Medicine
 - xi. Youth in Need
- File #46629
- 5. Technology Committee Meeting of August 14, 2007
- File #46515
- 6. Council Rule Review Committee Meeting of August 21, 2007
- File #46594
- C. Receipt of Reports from Boards, Commissions or Committees
 - 1. Arts and Culture Commission Meeting of July 9, 2007
 - a. Approval of \$1,000 Grant for Window Winterscapes
 - b. Table Further Discussion on Grant Application from St. Charles Chamber of Commerce/The Blast at New Town Until Pending Additional Funding
- File #46434
- 2. St. Charles Senior Citizens Advisory Commission Meeting of July 17, 2007
 - a. Motion to Send the Commission's Recommendations Opposing the Sale or Discharge of Fireworks to the Council
- File #46531
- D. Receipt of Reports of the Director of Administration
 - 1. Liquor License Application for Octavio Ruiz dba El Agave located at 3823 Elm Street
- File #46463
- 2. Liquor License Application for George Haftarcyzk dba Haftraks Sports Bar & Grill located at 3721 Mexico Road
- File #46463
- E. Approval of Contracts and Easements from \$20,001 - \$50,000
 - 1. Contract with Jeanne Gibbons dba The Resume Project to Develop St. Charles Accessibility Guidebook in an Amount not to Exceed \$16,000
- File #46630

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

2. Contract with Reis Environmental for SCBA Equipment and Accessories
in an amount not to exceed \$29,192.79

File #46631

3. Contract with Gerstner Electric, Inc. for High Prairie Subdivision
Streetlighting in an Amount not to Exceed \$42,260.00

File #46632

F. Preliminary Plats
None

G. Miscellaneous

1. Approval of Arts & Culture Commission Expenditures

REMOVED FROM THE CONSENT AGENDA

2. Approval of a Regional Commercial Use Sign Overlay and an Electronic
Message Sign at 1410 South Fifth Street

City Clerk Marilyn K. McCoy clarified that messages on the electronic message sign are allowed
to change no sooner than every 10 seconds in lieu of 20 seconds as indicated on the RCA.

File #46633

3. Approval of an Electronic Message Sign at 1769 Veterans Memorial
Parkway

File #46634

3. Approval of an Electronic Message Sign at 3201 North Highway 94

City Clerk Marilyn K. McCoy clarified that messages on the electronic message sign are allowed
to change no sooner than every 10 seconds in lieu of 20 seconds as indicated on the RCA.

File #46635

ITEMS REMOVED FROM CONSENT AGENDA

Item 8.G.1 Approval of Arts & Culture Commission Expenditures

Councilmember Richard Veit voiced concern at expenditures of the Civil War Event and the
Quilts on Main Event. Councilmember Erv Ermeling clarified that the expenditure to be
approved by Item 8.G.1 is for the Cresendo Concerts. A motion was made by LARRY
MUENCH to approve Item 8.G.1 Approval of Arts & Culture Commission Expenditures.

RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results:

“Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling,
and Feldman. “Nay”: None. Absent: None. Motion passed.

File #46446

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

REPORT OF THE MAYOR

Appointments to Boards and Commissions

A motion was made by LARRY MUENCH to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

Plaza at Noah's Ark Community Improvement District Board of Directors:

Developer Appointments:

Appointment of Jeffery Giebelhausen to fill the unexpired term of Gregory Whittaker ending May, 2011

Appointment of Christopher West to fill the unexpired term of David Price ending May, 2011.

Appointment of David Glarner to fill the unexpired term of Williams Wideman ending May, 2009.

Appointment of David Levy to fill the unexpired term of Timothy Busse ending May, 2009.

City Appointment:

Bruce Evans for a term ending May, 2009

MICHAEL KLINGHAMMER seconded the motion. A roll call vote was taken, with the following results: "Aye": Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, and Kneemiller. "Nay": None. Absent: None. Motion passed. File #46411

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Response to Items Brought Forward Under Report of the Mayor

There were no responses to items brought forward under Report of the Mayor.

Discussion Relative to Scheduling the Next CIP Meeting and Receipt of Information Requested at the August 28, 2007, CIP Meeting

President of the Council Bob Kneemiller stated that the information was received from Staff relative to the Capital Improvement Plan; and requested that the City Clerk contact Councilmembers to arrange a night for the CIP Meeting, possibly Monday, September 17, 2007.

Request for Funding out of Council Directives for the Stage and Lights for the Bum's Hollow Beta Concert

A motion was made by LARRY MUENCH to authorize funding from Council Directives in an amount up to \$3,500, for stage and lighting for the Bum's Hollow Beta Concert scheduled for October 6, 2007. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

President of the Council Bob Kneemiller requested that a report be provided to the Council on the funding available in Council Directives.

Written and/or Verbal Messages from the Councilmembers:

Update on Elm Street Reconstruction: Councilmember Dave Beckering gave an update on the Elm Street Reconstruction Project.

Quilts on Main Event: Councilmember Larry Muench announced that the Quilt on Main Event will be held on Saturday, September 8, 2007.

Civil War Reenactment Event: Councilmember Larry Muench announced that the Civil War Reenactment Event will be held on Saturday, September 8, 2007.

Mosaics Festival: Councilmember Michael Klinghammer announced that the Mosaics Festival will be held on September 14-16, 2007, on Main Street. Vice President of the Council Jerry Reese added that volunteers are needed for this event, and to call Mary Reese if anyone is interested in volunteering.

Tour of Missouri: Councilmember Michael Klinghammer announced that the Tour of Missouri Bike Race will finish in Frontier Park on Saturday, September 15, 2007, at approximately 3:30 p.m. Councilmember Ron Stivison added that the bicyclists will be riding from Jefferson City down Highway 94.

Block Party on Doc's Court: President of the Council Bob Kneemiller announced that a Block Party is scheduled for Saturday, September 15, 2007.

Bring Down the Ark: Councilmember Laurie Feldman thanked everyone who attended the Bring Down the Ark Event.

Emergency Preparedness Fair: Councilmember Laurie Feldman announced that Lindenwood University is sponsoring an Emergency Preparedness Fair on Saturday, September 22, 2007.

TABLED BILLS

Case No. CU-22-06 Starbucks (Tri Architects). The applicant proposes to install a 1,650 square foot Coffee Shop with drive-thru facilities on 0.65 acre in the C-3, Highway Business, zoning district. The property is located on the east side of Muegge Road just south of Mexico Road (Cave Springs Crossing Shopping Center). (Ward 6) ***(Tabled at the June 19, 2007, Regular Council Meeting)***

There was no action taken on Case No. CU-22-06.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 4, 2007

Bill 9386

An Ordinance Finding and Declaring that the Acquisition of Permanent Sanitary Sewer Utility Easement, Temporary Construction Easement or Other such Easements as are Necessary for Sanitary Sewer Purposes for the Hineman Woods Estates Subdivision Project is Necessary for Municipal Purposes, and Authorizing Purchase, Gift, or the Exercise of Eminent Domain to Acquire Said Easements (*Sponsor: Michael Klinghammer*) (***Tabled at the July 10, 2007, Regular Council Meeting***)

There was no action taken on Council Bill 9386.

CLOSED SESSION

A roll call vote was taken to adjourn into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1), with the following results: "Aye": Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, and Kneemiller. "Nay": None. Absent: None. Motion passed.

The Open Portion of the Regular Council Meeting was adjourned at 9:05 p.m.

October 2, 2007

Date Approved

Maip K. McCoy

City Clerk

Bob Kneemiller

Bob Kneemiller, Presiding Officer